MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

July 21, 2015 – 6:00pm Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.

The following Beer Board members were present: Daniel Brown, Nick Della Volpe, Duane Grieve, Vice Mayor Nick Pavlis, Finbarr Saunders, and George Wallace.

Council Members Mark Campen and Marshall Stair arrived after the roll call.

APPROVAL OF MINUTES

Motion: Vice Mayor Pavlis moved to approve the minutes from June 23, 2015.

Second: Council Members Saunders and Grieve

Vote: Unanimous "Aye"

Disposition: Minutes approved

Permit Requests

Reporting for the Revenue Office:

Donna Dyer and Wanda Day

Reporting for KPD:

Sgt. Tracy Hunter

1. 4TH AND GILL NEIGHBORHOOD ORG, APPLICANT

4TH AND GILL NEIGHBORHOOD BOARD

PO BOX 3845

4TH & GILL NEIGHBORHOOD ORG, OWNER

STEVE LARIMER, MANAGER

TEMPORARY

KPD:

No record

Revenue:

File complete

Motion:

Council Member Saunders moved to approve the beer permit.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

2. RESTAURANT DEVELOPERS COLLABORATIVE LLC, APPLICANT ALLEY, THE--BAR & MUSIC & FOOD

7355 KINGSTON PIKE
RESTAURANT DEVELOPERS COLLABORATIVE LLC, OWNER
KARIM BOGHANI, OWNER

KEVIN M BYRD, OWNER

ERIC M GEORGESON, MANAGER

ON/OFF PREMISE, WITH DANCING

KPD:

No record

Revenue:

.Fire Prevention and Health Department final approval and the former owner's

beer permit are needed to complete the file.

Motion:

Council Member Grieve moved to approve pending final documentation.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

3. KNOX COUNTY CLUBHOUSE LLC, APPLICANT

CLUBHOUSE, THE

4101 BRUHIN RD

KNOX COUNTY CLUBHOUSE LLC, OWNER

RAYMOND M STRATTON, OWNER

ON/OFF PREMISE

KPD:

No record

Revenue:

File complete

Motion:

Council Member Della Volpe moved to approve the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

4. EAST TENNESSEE FOUNDATION, APPLICANT

EAST TENN FOUNDATION-PAT SUMMITT FOUNDATION

520 W SUMMIT HILL DR STE 1101

MICHAEL A WALLER, MANAGER

TEMPORARY

KPD:

No record

Revenue:

File complete

Motion:

Council Member Saunders moved to approve the beer permit.

Second:

Council Members Grieve and Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

5. EAST TOWNE VAPOR LOUNGE LLC, APPLICANT

EAST TOWNE VAPOR LOUNGE LLC

3001 KNOXVILLE CENTER DR STE NO1A

EAST TOWNE VAPOR LOUNGE LLC, OWNER

BRIAN HOGAN, OWNER

ON/OFF PREMISE

KPD:

No Record

Revenue:

Certificate of zoning from MPC and final approval from Fire Prevention and

Health Department are needed to complete the file.

Motion:

Council Member Della Volpe moved to approve pending final documentation.

Second:

Council Members Grieve and Brown

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

6. EL PULPO LOCO LLC, APPLICANT

EL PULPO LOCO

2909 ALCOA HWY

EL PULPO LOCO LLC, OWNER

IRMA C MEJIA, OWNER

YESSENIA M N CASTELLANOS, MANAGER

OSSIRIS Y N CASTELLANOS, MANAGER

ELIZABETH R SANTIAGO, MANAGER

ON/OFF PREMISE, WITH DANCING

KPD:

No record

Revenue:

File complete

Motion:

Vice Mayor Pavlis moved to approve the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

7. FIRST LUTHERAN CHURCH, APPLICANT

FIRST LUTHERAN CHURCH--GERMAN FEST

1207 N BROADWAY

FIRST LUTHERAN CHURCH, OWNER

CARTER MEISSNER, MANAGER

TEMPORARY

KPD:

No record

Revenue:

File complete

Motion:

Council Member Della Volpe moved to approve the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

8. ROSARITO'S LLC, APPLICANT

ROSARITO'S CANTINA

210 LOVELL RD

ROSARITO'S LLC, OWNER

ENRIQUE SALCIDO, OWNER

GLADYS ENRIQUEZ, OWNER

KPD:

Fingerprinting and background checks on the owners have not been done.

Revenue:

Building Inspection, Fire Prevention, and Health Department final approvals are

need to complete the file.

Motion:

Council Member Della Volpe moved to postpone the matter to August 18, 2015.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Postponed to August 18, 2015

9. TENNESSEE VALLEY A & I FAIR INC, APPLICANT

TENNESSEE VALLEY FAIR--HOMER HAMILTON THEATER

3301 E MAGNOLIA AVE

TENNESSEE VALLEY A & I FAIR INC, OWNER

SCOTT SUCHOMSKI, MANAGER

ON/OFF PREMISE

KPD:

The TASK Class has not been completed, and fingerprinting and the background

check have not been completed for the manager.

Revenue:

Copy of sales tax registration and certificate of zoning from MPC are needed to

complete the file.

Motion:

Chairwoman Palmer moved to postpone the matter to August 18, 2015.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Postponed to August 18, 2015

10. THE TOMATO HEAD INC, APPLICANT

TOMATO HEAD INC--THE (SPEC EVENTS)

12 MARKET SQ

TOMATO HEAD INC, THE, OWNER

SCOTT PARTIN, MANAGER

TEMPORARY

KPD:

No record, but the TASK Class has not been completed.

Revenue:

File complete

Motion:

Council Member Grieve moved to postpone the matter to August 18, 2015.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Postponed to August 18, 2015

11. AMEDEE LLC, APPLICANT

TRAILHEAD BEER MARKET

1317 ISLAND HOME AVE

AMEDEE LLC, OWNER

JOSEPH JENNINGS, OWNER

BRENDON WRIGHT, OWNER

ANDREW KEY, OWNER

KATHLEEN WRIGHT, OWNER

ON/OFF PREMISE

KPD:

No record

Revenue:

Copy of sales tax registration, Building Inspection, Fire Prevention, and Health

Department final approvals, and the former owner's beer permit are needed to

complete the record.

Motion:

Vice Mayor Pavlis moved to approve pending final documentation.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

ADDENDUM TO BEER BOARD AGENDA

July 21, 2015

A. Presented for Beer Board consideration:

1. Craft Bastard Brewery Inc, 6 Emory Place (District 6): Approved "subject to final documentation" at April 28, 2015 meeting. Registered mail sent July 1, 2015.

(File needs: Fire, Building, and Health Department inspections)

Motion:

Council Member Grieve moved to extend the beer permit to September 15,

2015.

Second:

Council Member Saunders

Vote:

Unanimous "Ave"

Disposition:

Beer permit extended to September 15, 2015

B. Previously presented for Beer Board Consideration:

 Whiskey Bend Bar & Dance Club, 4328 N Broadway (District 4): Approved "subject to final documentation" at February 17, 2015 meeting. Sixty-day extension granted at May, 2015 meeting to July 21, 2015.

(File needs: Fire, Building, and Health Department inspections)

Motion:

Council Member Della Volpe moved to extend the beer permit to September 15,

2015.

Second:

Vice Mayor Pavlis

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to September 15, 2015

Beer Board Discussion:

Chairwoman Palmer and Council Member Della Volpe discussed residency requirements for beer permit applicants.

Adjournment

The meeting adjourned at 6:21pm.

chair